



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 8, 2009

4th Floor Conference Room

Immediately following the Public Works Committee of the Whole

CALL TO ORDER:

MINUTES:

20090512 Regular Meeting - May 11, 2009

Review and approval of the May 11, 2009 regular meeting minutes.

BUSINESS:

20090555 BLW Report

Report on the actions of the BLW Board Meeting of June 8, 2009 by Councilman Jim King.

20090472 Adoption of recommended Budget for FY2010

Review of the Annual Budget for fiscal year ending June 30, 2010, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations. Further, the hotel/motel and 3% auto rental tax funds shall be allocated according to the FY2010 Preliminary Budget Welcome Center Contract Worksheet presented by staff.

Council member Goldstein previously disclosed that he serves on the Board of Directors of the Welcome Center (Council appointee), has membership with the Marietta Museum of History, the Marietta-Cobb Museum of Art, and Cobb Landmarks & Historical Society. Further, Council Goldstein is the landlord for the Theatre in the Square and is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc., (Strand Theatre). Council member Goldstein abstains on matters dealing with Theatre in the Square and Friends of the Strand as it pertains to funding from the 3% auto tax.

Mayor Dunaway previously disclosed that he is a member of Cobb Landmarks & Historical Society, and Friends of Brumby Hall. He serves on the Board of Directors of the Strand Theatre and is a member of the Marietta Museum of History. Further, his wife is a member of Marietta-Cobb Museum of Art and

Georgia Ballet.

Council member Pearlberg previously disclosed that he is on the Marietta Museum of History Board of Directors; he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. Further, his wife is a member of the Georgia Ballet.

Council member Walquist previously disclosed that she is a member of the Marietta-Cobb Museum of Art, Cobb Landmarks & Historical Society and the Marietta Museum of History.

Council member Lewis previously disclosed that she is a member of the Marietta Museum of History.

20090473 Welcome Center Contract

Approval of a request to allocate hotel/motel and 3% auto rental tax funds according to the the FY2010 Preliminary Budget Welcome Center Contract Worksheet presented by staff and approve the FY2010 Welcome Center contract.

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20090574 Clarke Library Lease

Update on the Clarke Library.

20090556 Draft Council Agenda

Review and approval of the May 10, 2009 DRAFT City Council Agenda.

20090557 Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

ADJOURNMENT: